



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

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**Sacramento-San Joaquin Delta Conservancy
Executive Officer's Report
January 18, 2012**

Outreach - Delta Meeting Matrix (Attachment 6.2)

- The attached matrix summarizes the most recent events and lists key dates for known future meetings.

Correspondence (Attachment 6.3)

- Letter to Delta Protection Commission
- Letter from Dept of Water Resources to Delta Conservancy
- Letter from UCD Small Farm Program to Delta Conservancy

Conservancy Budget Update

- Support staff from the Delta Stewardship Council will continue to provide administrative and IT-related services to the Delta Conservancy in Fiscal Year 2012-13. The request for an additional PY and funding to contract with DGS for support services for the Delta Conservancy will be revisited in 2013-14.
- Staff completed the Financial Integrity and State Managers Accountability Act (FISMA) report which is a State requirement and due every odd numbered year. This report is essentially an internal audit of all possible areas of risk or vulnerability within the department ranging from financing to secure storage of computing equipment and files.

Conservancy Office Space Update

- Staff continue to work with DGS to secure a permanent headquarters in West Sacramento. Four facilities were toured on November 10, 2011, two of the facilities met the department's long-term needs and were asked to submit bids.

Future Funding Sources Update

- Discuss the potential of developing a 5 to 10 year financing plan for the Delta Conservancy, independent of the ongoing Delta planning efforts. This item was briefly discussed at the November board meeting; an update will be provided.